MEETING CANCELLED – NO QUORUM

NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday**, **November 17, 2011** at 5:00 P.M. in the City Attorney's conference room, third floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of minutes of November 3, 2011 meeting.
- 4. R. O. No. 272-11-12 submitting a communication from Fritz Grunewald of the Kettle Moraine Corvette Club requesting permission to hold their Custom Car Show on the grounds at the cul de sac at the east end of South Pier Dr. on Sunday, August 26, 2012.
- 5. Discussion and possible action regarding Subordination Request from 2100 North LLC.
- 6. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating or negotiating the sale of Redevelopment Authority owned land.
- 7. Reconvene in open session.
- 8. Possible action on No. 6.
- 9. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.